COUNTY OF MAUI DEPARTMENT OF FIRE & PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, October 3, 2013 09:30 A.M.

Maui Fire Department
Fire Prevention Bureau
313 Manea Place, Conference Room
Wailuku, HI 96793

Members: Mark Vaught (Chair), William Soares (Vice Chair), Robert Motooka, Ryan Joslin, Gwen Ohashi Hiraga, Allen Souza, Doreen Gomes, Patrick Borge, and Robyne Nishida Nakao.

PURSUANT TO CHAPTER 91 AND 91, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

AGENDA

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. APPROVAL OF MINUTES:
 - a. Meeting on September 13, 2013.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CIVIL DEFENSE.
 - a. Civil Defense Department Highlights for September 2013.
 - i. Warning Siren Misfire on September 13, 2013.
- VI. FIRE DEPARTMENT.
 - a. Maui Fire Department Highlights for September 2013.
 - i. Maui Fire Department Annual Captain's Meeting.

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- ii. Pacific Region ARFF and All Hazards Emergency Services Training and Research Center Meeting.
- b. Updated Information on Open Grants in September 2013.
- c. Number of Incidents Responded to in September 2013.
- d. Vehicle Maintenance Repairs Made in September 2013.
- e. AHIMT Team Presentation by Assistant Chief David Thyne.
- f. Maui Fire Department Grants Program Presentation by Assistant Chief David Thyne.
- g. Maui Fire Department Best Practice Guidelines Presentation by Captain Michael MacDougall.
- h. Ocean Safety Merger Progress in September 2013.

VII. NEXT MEETING DATE AND TIME.

Thursday, November 14, 2013
Paia Community Center
Hana Highway
Paia, Hi 96779
09:30 a.m.

VIII. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.